

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000097857

FILED
Aug 12, 2007
Secretary of State

Entity Name: REK DEVELOPMENTS LLC

Current Principal Place of Business:

2198 BLUE HERON COVE DRIVE
ORANGE PARK, FL 32003 US

New Principal Place of Business:

3324 PINO AVE
NEW SMYRNA BEACH, FL 32168 US

Current Mailing Address:

2198 BLUE HERON COVE DRIVE
ORANGE PARK, FL 32003 US

New Mailing Address:

3324 PINO AVE
NEW SMYRNA BEACH, FL 32168 US

FEI Number: 57-1224899 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

KNIGHT, DONALD R JR
2198 BLUE HERON COVE DRIVE
ORANGE PARK, FL 32003 US

Name and Address of New Registered Agent:

KNIGHT, DONALD R JR
3324 PINO AVE
NEW SMYRNA BEACH, FL 32168 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

08/12/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: COO () Delete
Name: KNIGHT, DONALD R JR
Address: 2198 BLUE HERON COVE DRIVE
City-St-Zip: ORANGE PARK, FL 32003 US

Title: CEO () Delete
Name: KNIGHT, ERIN L
Address: 2198 BLUE HERON COVE DRIVE
City-St-Zip: ORANGE PARK, FL 32003 US

ADDITIONS/CHANGES:

Title: COO (X) Change () Addition
Name: KNIGHT, DONALD R JR
Address: 3324 PINO AVE
City-St-Zip: NEW SMYRNA BEACH, FL 32168 US

Title: CEO (X) Change () Addition
Name: KNIGHT, ERIN L
Address: 3324 PINO AVE
City-St-Zip: NEW SMYRNA BEACH, FL 32168 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: DONALD RAY KNIGHT JR.

COO

08/12/2007

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date